

General Announcement

REFERENCE NO CU-110519-46080

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**

Stock Name : DLADY

Date Announced : 19/05/2011

Type : Announcement

Subject : GENERAL MEETINGS - OUTCOME OF MEETING

Description : DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI")
FORTY-EIGHTH ANNUAL GENERAL MEETING ("48th AGM")

Announcement Details/Table Section :

On behalf of the Board of Directors of DLMI, we are pleased to announce that at the 48th AGM of DLMI held on 19 May 2011, the shareholders of DLMI have approved all the resolutions referred to in the Notice of AGM.

This announcement is dated 19 May 2011.